

OSHPD Office of Statewide Health Planning and Development

Hospital Building Safety Board

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Sacramento, CA 95833
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www.oshpd.ca.gov/Boards/HBSB/index.html



AMENDED

NOTICE OF PUBLIC MEETING

HOSPITAL BUILDING SAFETY BOARD

Energy Conservation and Management Committee

Members

Eric Johnson, Chair
David Bliss, Vice Chair

Louise Belair
Deepak Dandekar
Enid Eck
Henry Huang
Pete Kreuser
Carl Scheuerman

Date:

Thursday, October 12, 2017
10:00 a.m. – 4:00 p.m.

Locations:

Office of Statewide Health
Planning and Development
2020 West El Camino Avenue, Suite 930
Sacramento, CA 95833

Metropolitan Water District Headquarters
700 N. Alameda Street, Suite 2-546
Los Angeles, CA 90012

Robert P. David
OSHPD Director

Paul Coleman
FDD Deputy Director

Ken Yu
Executive Director

OSHPD Staff

Chris Dickey
Glenn Gall
Dave Mason
Tim Mort

Consulting Members

David Lockhart
Walt Vernon

AGENDA

Item	Subject	Facilitator
1	Welcome and Introductions	Eric Johnson, Committee Chair
2	Review and approve the July 19, 2017 meeting report/minutes <ul style="list-style-type: none"> Discussion and public input Informational and Action Item	Eric Johnson, Committee Chair
3	Review and Discussion: Detailed review and discussion of the latest draft energy standards developed to date by the California Energy Commission, for Institutional Group "I" Occupancy buildings (http://www.energy.ca.gov/title24/2019standards/prerulemaking/documents/2017-10-0405_workshop/2017-10-0405_documents.php) <ul style="list-style-type: none"> Discussion and public input Informational and Action Item	OSHPD Staff

Item	Subject	Facilitator
4	<p>Comments from the Public/Board Members on issues not on this agenda</p> <p>The Board will receive comments from the Public/Board Members. Matters raised at this time may be taken under consideration for placement on a subsequent agenda.</p> <p>Informational Item</p>	Eric Johnson, Committee Chair
5	Adjournment	Eric Johnson, Committee Chair

Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. A 30-minute to one-hour lunch may be taken some time during the day.

<p>Pursuant to the Americans with Disabilities Act, reasonable accommodation requests may be directed at least five (5) working days in advance of this event, by contacting the Board staff at (916) 440-8453.</p>

Parking:

- Sacramento-Free parking
- Los Angeles
 - Valet service at the Metropolitan Water District Building (8:00 a.m. to 5:00 p.m.)
 - Five Star Parking lot at Cesar Chavez Avenue and Alameda Street